

MINUTES

DATE 11/15/17

TIME 5:30 PM

LOCATION OLES TEX MEX

MEETING CALLED BY	Board of Directors
TYPE OF MEETING	Board of Directors
NOTE TAKER	Alison DeCarlucci
BOARD MEMBERS PRESENT	Ed White, Lee Simmons, Daniel Gray, Hector Tarango, Bobby Finken
BOARD MEMBERS ABSENT	

HECTOR TARANGO Called the Meeting to Order at 5:37 p.m.

Agenda topic: Approve minutes from the 10/18/17 meeting

MOTION MADE BY DAN GRAY

MOTION 2ND BY HECTOR TARANGO

MOTION	Approve the minutes as written.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Light Your Christmas Additional Trees

MOTION MADE BY ED WHITE

MOTION 2ND BY DAN GRAY

MOTION	Approve Light Your Christmas Proposal for additional trees holiday lighting.	
	Result of vote on motion: Approved	
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Adjournment

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	6:00 p.m. to go in Executive Session	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: 2nd Call to Order

MOTION MADE BY

MOTION 2ND BY

MOTION		
Result of vote on motion:		
DISCUSSION	Hector Tarango call the meeting to order at 6:35 p.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Street Light Painting

MOTION MADE BY ED WHITE

MOTION 2ND BY BOBBY FINKEN

MOTION	Approve \$4,995 for Coserv to paint 27 light poles within the Association as long as the paint color is black.	
Result of vote on motion: Approved.		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Green Meadows – Asian Jasmine Proposal

MOTION MADE BY ED WHITE

MOTION 2ND BY HECTOR TARANGO

MOTION	Postpone pending landscape contract.	
Result of vote on motion: Approved.		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Land Care Landscape Proposal

MOTION MADE BY

MOTION 2ND BY

MOTION	ON HOLD	
Result of vote on motion:		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Agenda topic: Magnolia Fisheries Tilapia Addition Proposal

MOTION MADE BY BOBBY FINKEN

MOTION 2ND BY ED WHITE

MOTION	Approve 10lbs. per acre (200 lbs.) tilapia stock to lakes for \$2,600.	
Result of vote on motion: Approved		
DISCUSSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

